



14<sup>th</sup> April, 2023

To,  
The Secretary,  
BSE Limited  
25th Floor, P.J. Towers,  
Fort, Mumbai: 400 001.

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 received from a Company Secretary in Whole-time Practice.

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

**For Trejhara Solutions Limited**

NILESH  
MURALIDHAR  
R KHARCHE

Digitally signed by NILESH MURALIDHAR KHARCHE  
DN: c=IN, postalCode=441001, o=INFORMATION  
SYSTEMS PRIVATE LIMITED, ou=INDIA, email=NILESH.MURALIDHAR.KHARCHE@TREJHARA.COM,  
serial=1522811817593815,  
email=NILESH.MURALIDHAR.KHARCHE@TREJHARA.COM,  
dnQualifier=NILESH.MURALIDHAR.KHARCHE

**Nilesh Kharche**  
**Company Secretary & Compliance Officer**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

On the basis of the examination of relevant documents relating to **Trejhara Solutions Limited** ("the Company") having its registered office at **Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai, Thane, Maharashtra- 400701** maintained and provided electronically by **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents ("RTA") pertaining to financial year ended 31<sup>st</sup> March, 2023 ("the period") for the purpose of issuance of certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- 1) During the period, there were no request received relating to the transfer, transmission, split, replacement, sub-division, consolidation, renewal, Duplicate Share Certificate, exchange or endorsement of calls / allotment monies of shares.
- 2) Any other information, if applicable: **None**.

For **YOGESH D. DABHOLKAR & CO.**  
Practicing Company Secretary



Yogesh D. Dabholkar

YOGESH D. DABHOLKAR  
Proprietor  
FCS No.: 6336  
CP No.: 6752  
P.R. No. 990/2020

Place: Dombivli  
Date: 13/04/2023.  
UDIN: F006336E000088396